Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, July 16, 2018, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

Vice-Mayor Mike McIntire Alderman Jennifer Adler Alderman Joe Begley

Alderman Betsy Cooper Alderman Colette George Alderman Tommy Olterman

City Administration

Jeff Fleming, City Manager

Joseph E. May, Interim City Attorney James H. Demming, City Recorder

- 1. CALL TO ORDER: 4:30 p.m. by Mayor Clark.
- 2. ROLL CALL: By Deputy City Recorder Angie Marshall.
- 3. KINGSPORT BALLET UPDATE. Bertina Dew, Executive Director, presented and update on the ballet and answered questions from the board.
- **4. BORDEN PARK UPDATE.** Jennifer Salyer gave a presentation on past projects as well as recent developments that have been made at the park by members of the Rotary Club.
- 5. SALES TAX, WELLNESS CLINIC & SAFETY. City Manager Fleming discussed this item.
- 6. REVIEW OF AGENDA ITEMS ON THE JULY 17, 2018 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
- VI.A.1 Adopt 2018 International Building, Fire and Related Codes, 2017 National Electric Code (AF: 154-2018). Keith Bruner, Building Official provided details on this item and answered questions from the board.
- VI.D.1 Agreement between U.S. Department of the Army BAE Systems Ordnance Systems, Inc. and the City of Kingsport Fire Department (AF: 153-2018). Fire Chief Scott Boyd provided details on this item.
- VI.D.3 2018 Soccer Agreement with Tri-Cities United (AF: 130-2018) Assistant City Manager Chris McCartt discussed this item, noting FC Dallas Tri has been rebranded as Tri-Cities United and thanked them for all that they do.

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VI.D.8 Apply for and Accept Section 5339b Bus and Bus Facilities Federal Transit Administration Grant (FTA-2018-005-TPM-BUS) from the U.S. Department of Transportation (AF: 169-2018). Assistant City Manager Chris McCartt presented this item.

Alderman George commented on Funfest.

7. ADJOURN. Seeing no other matters presented for discussion at this work session,

Mayor Clark adjourned the meeting at 5:58 p.m.

JOHN CLARK

Mayor